



AGENDA
Advisory Committee on Managed Health Care
October 10, 2001
10:00 AM – 4:00 PM*

Glendale Hilton, 100 West Glenoaks Blvd., Glendale IV, Glendale, CA

AND VIA TELECONFERENCE AT:
US Bank Plaza Bldg., 980 9th Street, 5th Floor Conference Room, Sacramento CA

- I. Welcome Comments**

Objective: Provide an overview for the meeting; Introduce Committee members, and Department staff

Facilitator: Daniel Zingale, Chairperson
- II. Quality and Performance Measurement Subcommittee**

Objective: To provide an update on the Year 1 Report Card of health plan performance and Uniform Medical Quality Audit system.

Facilitator(s): Thomas Davies, Subcommittee Chairperson

Speaker(s): Ted von Glahn, Director of Consumer Information and Activation, Pacific Business Group on Health (Report Card)
- III. Health Care Education and Access Subcommittee**

Objective: To provide an update regarding the Prevention Report and discuss follow up on the e-Health Summit.

Facilitator(s): Steven Fisher, Deputy Director of Communication and Planning
Naomi Strom, Subcommittee Chairperson
- IV. Regulatory Implementation and Structure Subcommittee**

Objective: To provide an update on the Regulatory Framework study.

Facilitator(s): Joy Higa, Deputy Director, Plan and Provider Relations
Betsy Imholz and Larry Levitt, Subcommittee Co-Chairpersons

Speaker(s): Clark Kelso, Professor of Law and Director
Capitol Center for Government Law and Policy
- V. Next Steps**

Objective: To review the meeting schedule for 2001-2002 and timelines for each of the statutory required reports.

Facilitator(s): Herb Schultz, Deputy Director for External Affairs

VI. Adjourn Meeting

(*In limited occurrences or due to unforeseen circumstances, there may be a change to the order of agenda items. Public comment will be taken after each agenda item. The adjournment time of the meeting is approximate.)

Special accommodations for persons, such as sign language interpreter services, are available for persons to attend the meeting. Please request any such services at least seven days in advance of the meeting. This agenda is available on the Department of Managed Health Care's web site at www.hmohelp.ca.gov. Please direct requests for accommodations to Theresa L. Grace at (916) 445-7401 or tgrace@dmhc.ca.gov or at Department of Managed Health Care, 980 9th Street, Suite 500, Sacramento, CA 95814.